

***DRAFT* MEETING MINUTES**  
**CITY OF MILPITAS**

**Meeting Minutes:** **Regular Meeting of the Redevelopment Agency**  
*(Including Joint Meeting with the City Council)*

**Date:** **Tuesday, May 16, 2006**

**Time:** **7:00 PM**

**Location:** **City Hall Council Chambers, 455 E. Calaveras Blvd.**

**JOINT REDEVELOPMENT AGENCY AND CITY COUNCIL MEETING**

**RA1. CALL TO ORDER** Mayor/Agency Chairman Esteves called to order the regular meeting of the Milpitas Redevelopment Agency, meeting jointly with the City Council, at 7:48 PM.

**RA2. ROLL CALL**                      **PRESENT:** Mayor/Chair Esteves, Vice Chair/Vice Mayor Gomez and Agency/Councilmembers Giordano, Livengood and Polanski

**ABSENT:** None

**RA3. MINUTES**                      Motion: to approve the Redevelopment Agency minutes of May 2, 2006, including joint meeting with the City Council, as submitted.

**Motion/ Second: Agency/Councilmember Polanski/ Agency/Councilmember Giordano**

Motion carried by a vote of:

	AYES: 5
	NOES: 0

**RA4. Approval of Agenda and Consent Calendar**      Motion: to approve the agenda and consent calendar for the Agency

Motion/ Second: Agency/Councilmember Polanski/ Agency/Councilmember Giordano

Motion carried by a vote of:

	AYES: 5
	NOES: 0

<p><b>RA 5.</b> 2006-2011 Capital Improvement Program (CIP) and Approve Budget for 2006-2007</p>	<p>City Engineer Greg Armendariz reviewed the Capital Improvement Program for the next five years, a review of major projects planned for the City, with regard to construction, streets, lighting and utility upgrades. It had been reviewed by both the Parks, Recreation and Cultural Resources Commission and the City Council CIP Subcommittee. On April 12, the proposed CIP was found to be in compliance by the Planning Commission.</p>
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There were six fund categories: Community Improvements, parks, streets, water, sewer and storm. Funding sources for the projects came from restricted funds: Redevelopment funds, gas tax, sewer and water enterprise funds, revenue, and grants.

\$54,651,294 for next the Fiscal Year was proposed to fund the projects in 2006-07 of the five-year plan. No General Fund money was allocated for the CIP. Vice Mayor Gomez asked the City Engineer how this was different from the past and he responded that in the past, some projects like storm and community improvements did utilize General Fund money.

The Community Improvement section recommended funding for three projects: the new Library, the Sports Center large gym and public television cable access studio.

Councilmember Giordano asked about the large gym and what about FEMA grant money for the improvement of the gym related to the emergency mass care and shelter function. She wanted to know what seismic improvements would be done. The City Engineer noted the FEMA reported that grant money was re-funneled toward Hurricane Katrina relief, and so the City would pursue other grant revenue for seismic retrofit.

In the Parks section, a master plan for 25 existing City parks was presented. Vice Mayor Gomez asked, on the parks plan, with a reduced number of projects in the CIP overall, how long would the master plan would take to be implemented? Five to ten years, as money was available, staff replied.

The City Engineer reviewed the street projects list. The City had begun the "Clean and Safe Streets program" per Council's direction last year. Vehicle speed feedback signs had been installed (with three more to be installed this year), targeting school areas, and these tools were very effective. The City also would be installing six pedestrian countdown signals, indicating in seconds the remaining time to walk/run in crosswalk. About 200 more of these units would be installed.

Vice Mayor Gomez inquired how the City was prioritizing where these would be placed. Traffic Engineer Jaime Rodriguez explained that for the vehicle feedback signs, the grant described where they could be placed, based on traffic studies and he identified five particular locations.

Councilmember Giordano inquired about the pedestrian path at the Calaveras Blvd. railroad overcrossing. City Engineer said it was widening the sidewalk by two feet. She also asked about rubberized asphalt as a surface material. Mr. Armendariz explained it lasted longer and was self-correcting when harmed or cracked, and it was environmentally friendly too, formed from recycled tires.

Councilmember Livengood supported the project for the sidewalk at the Calaveras overcrossing, as it was unsafe. He wondered if there were any additional pedestrian crossing efforts there. A railing would be added, reported staff.

With regard to utility projects, nine were highlighted, and the Main Sewage Pump Station was the largest project scheduled.

Councilmember Polanski shared with the public the recent work done to reduce flooding incidents, and good performance of the Public Works staff this season with heavy rain. The Public Works Director added that as creeks rise higher, the pump stations now protect the community from floods since they pump water to keep it from overflowing into Milpitas neighborhoods.

Motion: approve the Community Improvement Program Budget for 2006-2007

Motion/ Second: Agency/Councilmember Polanski/ Agency/Councilmember Livengood

Motion carried by a vote of:

AYES: 5  
NOES: 0

**RA 6.** Proposed 2005-2010  
Redevelopment Implementation  
Plan

Economic Development Manager Diana Whitecar presented the proposed plan. It was required by state law to review the plan for the next five years. She reviewed the Redevelopment Agency accomplishments for the years 1999-2005. Over the next five years, five major goals and objectives were identified including the Midtown Area Specific Plan and the Great Mall Redevelopment Area.

Ms. Whitecar had reviewed the plan with other City departments including Finance, Planning and Public Works (including the CIP discussed on this agenda).

